Commodity Checklist - Partnership Firm



1	Certificate of Registration (For registered partnership firms only)		
2	Authority letter by all partners in favour of the managing/authorized person - on letter head (Format Enclosed)		
3	List of Authorized partners - on letter head (Format Enclosed)		
4	List of ALL Partners - on letter head (Format Enclosed)		
5	Copy of PAN card - Partnership Firm		
6	Address Proof of Partnership Firm (Any One) a) Bank Statement / Passbook with latest transaction details for 3 months b) Electricity bill (Bill date should not more than 3 months old) c) MTNL/BSNL telephone bill (Bill date should not more than 3 months old) d) Proof of address issued by Statutory / Regulatory Authorities / Central-State Govt.		
7	Individual PAN Card Copy of ALL Partner(s) duly self attested by himself / herself		
8	Address proof of ALL Partner(s) duly self attested by him/her self (Any One) a) Passport (Validity period to be checked) b) Voter ID Card c) Driving License (Validity period to be checked) d) AADHAAR Card e) Bank Statement / Passbook with latest transaction details for 3 months f) Electricity bill (Not more than 3 months old) g) Residence MTNL/BSNL telephone bill (Not more than 3 months old) h) Ration Card		
9	Bank Proof of Partnership Firm (Any One) a) Cancelled Cheque (With client name and A/c no. pre-printed) b) Latest Bank Statement/Passbook with MICR & IFSC code printed (Not more than 3 months old) c) Bank Verification Letter (<i>ORIGINAL</i>)		
10	Copy of the "Balance Sheet" for the last 2 financial years		
11	DEED of "PARTNERSHIP FIRM"		
12	Rs. 224 cheque in the name of "Emkay Commotrade Limited" - Account opening charges		
	Notes: a) All Partnership firm documents should be certified by authorized partner(s)/signatory with firm's stamp. c) IPV (In Person Verification) would be done by concern Branch/Franchisee/RM/BM. d) Registered office address is mandatory to be filled in KYC form. e) One set of each document is required.		

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Emkay Commotrade Ltd. C-06, Paragon Centre, Ground Floor, P B Marg, Opp. Century Mill, Worli, Mumbai – 400 013. Dear Sir. We, the undersigned partners' of _____ carrying on business at desire to open a trading account with you for the purpose of buying and selling of securities and / or other investment products (s) or the services through you. We, the partners jointly authorize our partner(s), Mr / Mrs_____ Mr / Mrs

____authorized Singly/Jointly/Severally to issue instructions to you as our broker for securities, traders, funds, investments, etc., and undertake that all the acts of the said partner in this connection purporting to be done on behalf of the firm shall be binding on the firm and each one of us and respective estate until liabilities if any, occurred in respect of such acts has been discharged.

Mr / Mrs

Thanking You,

To,

Full Name of the Partners	Stamp & Signature

List of Authorized Partners

On Letter Head

Sr. No.	Name	Photo	Specimen Signature with company seal
1			
2			
3			

=or		
Mr./Mrs	_ Mr./Mrs	Mr./Mrs
Partner	Partner	Partner

List of all Partners as on _____ On Letter Head

Sr. No.	Name	Designation
1		Partner
2		Partner
3		Partner
4		Partner

For		
Mr./Mrs	Mr./Mrs	Mr./Mrs
Partner	Partner	Partner